

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Elder's Commission**
3 **Regular Meeting**
4 **May 17, 2016**
5

6 Meeting called at 5:08 p.m. by Richard Wemigwase, Chairman;
7

8 Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-
9 Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford,
10 Treasurer.
11

12 Absent: JoAnn Carey, Commissioner
13

14 Elder Department Staff: Absent – Tammy Okuly Shananaquet, Elder
15 Outreach Coordinator
16

17 Guest: No guests
18

19 Commission reviewed of the Agenda.
20

21 **Motion made by Richard Wemigwase, Chairman; to approve the**
22 **agenda as amended; Debra Smithkey-Browne, Secretary; supports.**

23 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

24 **Motion Carried**
25

26 Commission reviewed the Minutes of April 12, 2016.
27

28 **Motion made by Lisa Flynn, Vice-Chairman; to approve the Minutes of**
29 **April 12, 2016 as corrected, Debra Smithkey-Browne, Secretary;**
30 **supports.**

31 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

32 **Motion Carried**
33

34 **Elder Department Director – Tammy Okuly Shananaquet, Outreach**
35 **Coordinator**
36

37 **Motion made by Lisa Flynn, Vice-Chairman; to approve the Elder**
38 **Department Verbal Report as presented by Tammy Okuly**
39 **Shananaquet, Elder Outreach Coordinator; Janice Shackelford,**
40 **Treasurer; supports.**

41 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

42 **Motion Carried**
43

44 6:25 p.m. Tammy Okuly Shananaquet departs meeting.
45

46 **Budget Report**
47

1 **Motion made by Debra Smithkey-Browne, Secretary; to approve the**
2 **Budget Report as presented by Janice Shackelford, Treasurer; Lisa**
3 **Flynn, Vice-Chairman; supports.**
4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 **Commissioner Report – Commissioners**

8
9 **Motion made by Debra Smithkey-Browne, to approve the commission**
10 **report as presented by Commissioners; Lisa Flynn, Vice-Chairman,**
11 **supports.**
12 **5 Yes 0 No 0 Abstained 0 Absent**
13 **Motion Carried**

14
15 Public Comment opened at 6:40 p.m. – no public present to comment
16 Public Comment closed at 6:41 p.m.

17
18 **Motion made by Debra Smithkey-Browne; to adjourn the meeting at**
19 **7:11 p.m., Lisa Flynn, Vice-Chairman; supports.**
20 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
21 **Motion Carried**

22
23 Next scheduled meeting will be held on June 1, 2016

24 Approved:

25
26
27

Debra Smithkey-Browne, Secretary

Date